



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – March 9, 2011 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas
www.ci.austin.tx.us/telcommission

Please go to http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/10_1.htm
for backup material associated with this agenda.

Current Commission Members:

Kedron Touvell, Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Randall Kolb	Melvin White
Elizabeth Quintanilla	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – March 9, 2011 - 6:30 p.m.

2. Adoption of agenda.

3. Citizen Communication: General

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. Approval of minutes – February 9, 2011 Commission Regular Meeting

5. Invited Presentations

- a. City's Web Redesign Project (AustinGO) (Doug Matthews) (wp3)
- b. Austin Free-Net update (Juanita Budd, Executive Director and Dale Thompson) (wp3)

6. Staff Briefings

- a. Legislative, Regulatory and Policy update. (Paul Lewis) (wp4)
- b. Technology Ascertainment Survey update. (Rondella Hawkins) (wp3)
- c. Request for Proposal (RFP) on public access television management contract update. (Rondella Hawkins) (wp1)

- d. Grant for Technology Opportunities Program (GTOPs) update. (John Speirs). (wp2)

7. New Business

- a. Discussion and possible action on 2010 GTOPs grant recommendations (John Speirs) (wp2)
- b. Discussion and possible action on a Resolution in Support of the federal Community Access Preservation Act. (CAP Act) (Paul Lewis) (wp1)
- c. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

8. Discussion of agenda items for ACT&TC future meetings.

9. Adjournment

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Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, March 4, 2011 at 3:00 P.M.**

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